



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1616

# Agenda

MEETING: Governmental Affairs Committee  
DATE: June 6, 1991  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                   |  |                 |
|-------------------|--|-----------------|
| 4:00<br>(5 min.)  | CALL TO ORDER & ROLL CALL<br>1. Consideration of the April 18, May 2, and May 16, 1991 Governmental Affairs Committee meeting minutes (Action requested: motion to approve the minutes)  |                 |
| 4:05<br>(15 min.) | 2. Consideration of Resolution No. 91-1468, Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials & Services Accounts (Action Requested: Motion to recommend Council approval of the Resolution) | Carlson         |
| :20<br>(5 min.)   | 3. Consideration of FY 1991-92 Contract Designations (Action Requested: Motion to recommend Council approval of the designations)  | Short           |
| 4:25<br>(10 min.) | 4. Status Report on Metro Charter Committee (No action requested: information only)  | Bergstein       |
| 4:35<br>(30 min.) | 5. Status Report on Reapportionment (No action requested; information only)  | Devlin          |
| 5:05<br>(20 min.) | 6. Legislative Update (No action requested; information only)  | Weast/<br>Klein |
| 5:25              | ADJOURN  |                 |

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Richard Devlin (Chair), David Knowles, (Vice Chair), Tanya Collier, Tom DeJardin, Sandi Hansen